

Honda Siel Power Products Ltd.

Head Office & Works :
 Plot No. 5, Sector-41, (Kasna)
 Greater Noida Industrial Development Area,
 Distt. Gautam Budh Nagar (U.P.) Pin-201310
 Tel. : +91-120-234 1050-59
 Fax : +91-120-234 1078-79
 Website : www.hondasielpower.com

CIN:L40103DL2004PLC203950**E-mail : ho.mgt@hspp.com**

August 05, 2014

Corporate Relationship Department
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 25th Floor, Dalal Street, Fort,
Mumbai – 400001

Listing Department
 The National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G- Block,
 Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

Sub. : Outcome of AGM on August 05, 2014

Dear Madam/Sir,

In pursuance to the Clause 31(d) of the Listing Agreement, we hereby inform you that Members of the Company, at their 29th Annual General Meeting (AGM) held on August 05, 2014, inter-alia, have duly approved all the businesses as specified in the Notice convening the meeting viz :

1	Date of AGM	05 August, 2014
2	Total number of Shareholders as on record date(i.e. 4th July, 2014 for e-voting process)	10918
3	Number of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoters Group:	2
	Public:	351
4	Number of shareholders attended the meeting through Video Conferencing	Not Arranged

The following business was transacted at the meeting:

S.No	Item No.	Resolution Required	Mode of Voting
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014	Ordinary	E-voting/ Poll
2	Declaration of dividend of Rs. 4 per equity shares of Rs. 10 each for the financial year ended March 31, 2014	Ordinary	E-voting/ Poll
3	Re-appointment of Mr. Takashi Hamasaki, as a director of the Company liable to retire by rotation.	Ordinary	E-voting/ Poll
4	Appointment of B S R & Co. LLP, Chartered Accountants as the Auditors of the Company to hold the office from conclusion of this AGM to conclusion of Next AGM.	Ordinary	E-voting/ Poll
5	Appointment of Mr. Hiroyoshi Sugimizu as a director, liable to retire by rotation	Ordinary	E-voting/ Poll

HONDA

POWER PRODUCTS

Honda Siel Power Products Ltd.

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-234 1050-59
Fax : +91-120-234 1078-79

Website : www.hondasielpower.com

CIN:L40103DL2004PLC203950

E-mail: ho.mgt@hspp.com

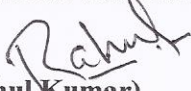
6	Appointment of Mr. Hiroyoshi Sugimizu as Whole Time Director of the Company for a period of five years with effect from April 01, 2014 and approval of terms of appointment	Ordinary	E-voting/ Poll
7	Approval of payment of remuneration to Mr. Vinay Mittal, Whole Time Director with effect from April 01, 2014 to March 31, 2015.	Ordinary	E-voting/ Poll
8	Appointment of Mr. Manoj Arora as an Independent Director upto February 28, 2019	Ordinary	E-voting/ Poll
9	Appointment of Mr. Ravi Prakash Mehrotra as an Independent Director upto March 31, 2019	Ordinary	E-voting/ Poll
10	Appointment of Dr. D.V. Kapur as an Independent Director upto March 31, 2019	Ordinary	E-voting/ Poll
11	Appointment of Mr. O.P. Khaitan as an Independent Director upto March 31, 2019	Ordinary	E-voting/ Poll
12	Appointment of Mr. Ravi Vira Gupta as an Independent Director upto March 31, 2019	Ordinary	E-voting/ Poll
13	Approval of amendment in terms of appointment of Mr. Takashi Hamasaki	Ordinary	E-voting/ Poll
14	Approval of amendment in terms of appointment of Mr. Vinay Mittal	Ordinary	E-voting/ Poll

The voting results as per Clause 35A of the AGM shall be forwarded to you in due course.

You are requested to notify you constituents accordingly.

Thanking you.

Yours truly,
for **Honda Siel Power Products Limited,**


(Rahul Kumar)
Company Secretary